## RIVERTON CITY COUNCIL

Minutes of the Special Council Meeting Held June 25, 2013 6:30 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 6:32 p.m. City Council Members present were Todd Smith, Jonathan Faubion, Rich Gard, Eric Heiser, Mary Ellen Christensen, and John "Lars" Baker. Council Member Faubion led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Services Director William Urbigkit, Police Chief Mike Broadhead, Community Development Director Sandy Luers, Finance Director Gloria Hardman, and Administrative Secretary Kristin Watson.

<u>Approval of the Agenda</u> – Council Member Faubion moved, seconded by Council Member Smith to approve the agenda, interchanging item #8 – Resolution No. 1279 – FY 13/14 Budget, and item #9 – Resolution No. 1280 – FY 12/13 Budget Amendment, respectively, and with item #9 – Public Hearing & Consideration of FY 13/14 Budget, beginning no later than 7:00 p.m. Motion passed unanimously.

<u>Consent Agenda</u> – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – June 24, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 24, 2013; Finance Committee recommended approval of the bills to be paid in the amount of \$881,018.76. Council Member Heiser moved, seconded by Council Member Gard to approve the consent agenda as presented. Motion passed unanimously.

Public Hearing & Consideration of Fireworks Permit Application for Riverton Little League – City Clerk/Director of Administrative Services Courtney V. Bohlender reported all was in order with the Fireworks Application and supporting documentation. Council Member Gard moved, seconded by Council Member Baker to open the public hearing for the consideration of the fireworks permit application submitted by Riverton Little League. Motion passed unanimously. There being no one to speak, Council Member Heiser moved, seconded by Council Member Smith to close the public hearing. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Heiser to approve the fireworks permit application for Riverton Little League. After some discussion from the Council, motion passed unanimously.

<u>Resolution No. 1280 – Adoption of FY 12/13 Budget Amendment</u> – City Clerk/Director of Administrative Services Courtney V. Bohlender read Resolution No. 1280 (amending the current fiscal year budget) by title only. Council Member Heiser moved, seconded by Council Member Smith to approve Resolution No. 1280, the FY 12/13 Budget Amendment. Motion passed unanimously.

Council Members Faubion and Baker reported on the new Lander skate park, upcoming Animal Shelter events, Revitalize Riverton Committee, FCACC Board meeting, and the mosquito report, respectively. Mayor Warpness thanked the staff for a very successful WAM Convention and presented Kristin Watson with a gift and thanked her particularly for her efforts towards a successful convention.

Public Hearing & Consideration of Resolution No. 1279 – Adoption of the FY 13/14 Budget City Clerk/Director of Administrative Services read Resolution No. 1279 by title only. Beginning at 7:00 p.m., Council Member Heiser moved, seconded by Council Member Smith to open the public hearing for consideration of Resolution No. 1279, the FY 13/14 Budget. Motion passed unanimously. There being no one to speak, Council Member Gard moved, seconded by Council Member Heiser to close the public hearing. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Faubion to approve Resolution No. 1279 Adopting the FY13-14 Budget. After some discussion from the Council, motion passed unanimously.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Heiser moved, seconded by Council Member Smith to adjourn the Special Council Meeting at 7:21 p.m.

| CITY OF RIVERTON, WYOMING                      |                    |  |
|--|--------------------|--|
|  | Ronald O. Warpness |  |
|  | Mayor              |  |
| ATTEST:  | •                  |  |
| Courtney V. Bohlender                          |                    |  |
| City Clerk/Director of Administrative Services |                    |  |
| Publication Date:                              |                    |  |